

AUSA Samuel B. Cole (312) 353-4258

UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN DISTRICT OF ILLINOIS - EASTERN DIVISION

**AFFIDAVIT OF COMPLAINT IN REMOVAL PROCEEDINGS**

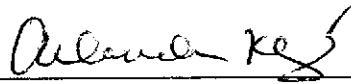
UNITED STATES OF AMERICA )  
v. ) Hon. Arlander Keys  
JANE DOE )  
aka Janice Mae Sherman ) No. **08 CR 508**  
aka Sandra Cheroldine Velya )

The undersigned Affiant personally appeared before ARLANDER KEYS, a United States Magistrate Judge, and being duly sworn on oath, states: That at CENTRAL DISTRICT OF CALIFORNIA, one JANE DOE aka Janice Mae Sherman aka Sandra Cheroldine Velya was charged in an indictment with one count of violation of Section 1542 of the United States Code, Title 18, for the offense of willfully and knowingly made a false statement in an application for a passport, with intent to induce and secure for her own use the issuance of a passport under the authority of the United States, and that on the basis of Affiant's investigation and information received concerning the case through official channels, does hereby certify that a Warrant for Arrest is outstanding for the arrest of said defendant.

Wherefore, Affiant prays that the defendant be dealt with according to law.

  
Martin O'Toole  
Special Agent  
Diplomatic Security Service  
U.S. Dept. of State

Subscribed and Sworn to before me this  
25th day of June, 2008.

  
ARLANDER KEYS  
United States Magistrate Judge

*12*  
**FILED**

JUN 25 2008

MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**

United States of America	CASE NUMBER  <b>CR 08-00195</b>
Plaintiff(s)	
<b>JANE DOE</b> aka Janice Mae Sherman aka Sandra Cherroldine Velya	
Defendant(s)	<b>WARRANT FOR ARREST</b>

TO: UNITED STATES MARSHAL AND ANY AUTHORIZED UNITED STATES OFFICER

**YOU ARE HEREBY COMMANDED** to arrest JANE DOE, aka Janice Mae Sherman,  
aka Sandra Cherroldine Velya

and bring him/her forthwith to the nearest Magistrate Judge to answer a(n):  Complaint  Indictment  
 Information  Order of Court  Probation Violation Petition  Violation Notice  
 charging him/her with: (ENTER DESCRIPTION OF OFFENSE BELOW)

**False Statement in Passport Application**

in violation of Title 18:United States Code, Section(s) 1542:

Sherri R. Carter NAME OF ISSUING OFFICER	February 19, 2008 LOS ANGELES, CALIFORNIA DATE AND LOCATION OF ISSUANCE
Clerk of Court TITLE OF ISSUING OFFICER	BY: <u>CHARLES F. EICK</u> NAME OF JUDICIAL OFFICER
<u>DONNAMARIE LUENGO</u> SIGNATURE OF DEPUTY CLERK	

**RETURN**

THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE-NAMED DEFENDANT AT (LOCATION):

DATE RECEIVED	NAME OF ARRESTING OFFICER
DATE OF ARREST	TITLE
DESCRIPTIVE INFORMATION FOR DEFENDANT CONTAINED ON PAGE TWO	
SIGNATURE OF ARRESTING OFFICER	

**WARRANT FOR ARREST**

FILED

2008 FEB 19 PM 1:26

CLERK U.S. DISTRICT COURT  
CENTRAL DIST. OF CALIF.  
LOS ANGELES

BY \_\_\_\_\_

UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA

February 2008 Grand Jury

11 UNITED STATES OF AMERICA,	)	CR 08- <u>08-00193</u>
12 Plaintiff,	)	I N D I C T M E N T
13 v.	)	[18 U.S.C. § 1542: False
14 JANE DOE,	)	Statement in Passport
15 aka "Janice Mae Sherman"	)	Application]
16 aka "Sandra Cherroldine"	)	
17 Velaya,"	)	
18 Defendant.	)	
	)	

The Grand Jury charges:

[18 U.S.C. § 1542]

20 On or about February 24, 1998, in Los Angeles County, within  
21 the Central District of California, defendant JANE DOE, also  
22 known as ("aka") "Janice Mae Sherman," aka "Sandra Cherroldine  
23 Velaya," willfully and knowingly made a false statement in an  
24 application for a passport, with intent to induce and secure for  
25 her own use the issuance of a passport under the authority of the  
26 United States, contrary to the laws regulating the issuance of  
27 such passports and the rules prescribed pursuant to such laws, in  
28

*OK*

1 that, in such application, defendant stated that she was "Janice  
2 Mae Sherman," born October 9, 1959, in Gilliam, Louisiana,  
3 whereas, in truth and fact, as defendant then knew, she was not  
4 "Janice Mae Sherman," born October 9, 1959, in Gilliam,  
5 Louisiana.

6 A TRUE BILL  
7

8         
9 Foreperson

10 THOMAS P. O'BRIEN  
11 United States Attorney

12 *Christine C. Ewell*

13 CHRISTINE C. EWELL  
14 Assistant United States Attorney  
15 Chief, Criminal Division

16 CURTIS A. KIN  
17 Assistant United States Attorney  
18 Chief, Domestic Security and  
Immigration Crimes Section

19 KERI CURTIS AXEL  
20 Assistant United States Attorney  
21 Domestic Security and  
Immigration Crimes Section

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